

County Board meetings are held in person in the County Boardroom. In addition, a teleconference meeting has been scheduled and the link to the meeting can be found on the County Website or use the link below:

<https://koochiching.my.webex.com/koochiching.my/j.php?MTID=m2a9fa00f322c032f93473068ad47b518>

KOOCHICING COUNTY BOARD OF COMMISSIONERS
MEETING ON TUESDAY, JUNE 7, 2022; 9:30 a.m.
REGULAR MEETING AGENDA:

9:30 a.m. **A. County Business:**

1. Approve Proposed Agenda with Additions/Deletions
2. Approve Minutes from the May 31, 2022 Regular Meeting
3. Flood Update
4. Financial Business:
 - a. Review of Jail Bond Sale Calendar
 - b. Adopt Resolution Declaring Jail Project Expenditures Will be Reimbursed from General Obligation Jail Bonds
 - c. Adopt Resolution Guaranteeing the Payment of General Obligation Jail Bonds
 - d. Consider Entering into Credit Enhancement Program Agreement with Minnesota Public Facilities Authority
5. Human Resource Business:
 - a. Approve Employment Promotion of Max Olson and Marylin Hannan from Part-Time to Full-Time E911 Dispatcher/Corrections Officer effective June 6, 2022
6. Consider Making the HRA 50 Year Open House a Board Activity

10:30 a.m. **B. Land & Forestry Business:**

1. Approve Easement Across Tax-Forfeited Land

Following: **C. Public Comment Period**

Following: **D. Finish County Business/Adjourn Regular Meeting**

E. Informational Items: None